



MINUTES - VICTORIA CITY COUNCIL

**October 3, 2019, 12:56 P.M.
COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE
VICTORIA, BC**

**To be held immediately following the Committee of the Whole Meeting
The City of Victoria is located on the homelands of the Songhees and Esquimalt People**

PRESENT: Mayor Helps in the Chair, Councillor Alto, Councillor Coleman, Councillor Isitt, Councillor Loveday, Councillor Lucas, Councillor Madoff, Councillor Thornton-Joe, Councillor Young

ON LEAVE: Councillor Collins

STAFF PRESENT: J. Jenkyns - City Manager, C. Coates - City Clerk , S. Thompson - Deputy City Manager / Director of Finance, F. Work - Director of Engineering & Public Works, T. Soulliere - Director of Parks, Recreation & Facilities, B. Eisenhauer - Head of Engagement, C. Havelka - Deputy City Clerk, A. Meyer - Assistant Director of Development Services, A. Hudson - Acting Director of Sustainable Planning & Community Development, C. Mycroft - Manager of Executive Operations, AK Ferguson - Committee Secretary, T. Zworski - City Solicitor, R. Morhart - Manager, Permits & Inspections, J. O'Connor - Deputy Director of Finance

A. CONVENE COUNCIL MEETING

B. APPROVAL OF THE AGENDA

Moved By Councillor Alto
Seconded By Councillor Isitt

That the agenda be approved.

CARRIED UNANIMOUSLY

C. UNFINISHED BUSINESS

C.1 Correction to Council Motion - 1712 and 1720 Fairfield Road, Development Permit with Variances Application No. 00098

Council received a report dated September 24, 2019 from the City Clerk regarding a motion passed at the August 8, 2019 Council meeting regarding a

Development Permit issued from the property located at 1712 and 1720 Fairfield Road which noted an incorrect application number (000519) and seeking a correction of the application number (00098) for the record.

Moved By Councillor Loveday

Seconded By Councillor Potts

That Council:

1. Correct the motion passed August 8, 2019 with respect to the Development Permit with Variances, for 1712 & 1720 Fairfield Application No. 00098, to replace the reference to Application No. 000519 with 00098, such the motion reads:

That Council authorize the issuance of Development Permit Application **No. 00098** for 1712 & 1720 Fairfield Road, in accordance with:

1. Plans date stamped May 28, 2019.
 2. Development meeting all Zoning Regulation Bylaw requirements, except for the following variance:
 - i. Reduce the required vehicle parking stalls from 24 to 22.
 3. The Development Permit lapsing two years from the date of this resolution.
2. That the Council Meeting Minutes be amended to contain the following notation for this matter:

"It is noted that these minutes contains an incorrect application number reference in the motion above. Application No. 000519 should be 00098. A motion to correct this was passed at the October 3, 2019 daytime meeting to this motion to correct the application number and to include this notation in these minutes."

CARRIED UNANIMOUSLY

D. BYLAWS

D.1 Bylaw for Permissive Tax Exemptions

Moved By Councillor Alto

Seconded By Councillor Dubow

That the following bylaw **be given first, second, and third readings:**

1. Tax Exemption (Permissive) Bylaw, 2020-2022 No. 19-093

CARRIED UNANIMOUSLY

Councillor Isitt recused himself for the following item due to a non-pecuniary conflict of interest at 1:00 p.m.

D.2 Bylaw for 1661 Burton Avenue: Rezoning Application No. 00692

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the following bylaw **be adopted**:

1. Zoning Regulation Bylaw, Amendment Bylaw (No. 1201) No. 19-085

CARRIED UNANIMOUSLY

Councillor Isitt returned to the meeting at 1:01 p.m.

E. CLOSED MEETING

Moved By Councillor Thornton-Joe

Seconded By Councillor Loveday

MOTION TO CLOSE THE OCTOBER 3, 2019 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- *Section 90(1)(c) labour relations or other employee relations; and*
- *Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*

Section 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- *Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED UNANIMOUSLY

F. APPROVAL OF CLOSED AGENDA

Moved By Councillor Alto

Seconded By Councillor Dubow

That the item J.1. – Intergovernmental Relations be moved to the meeting of October 10, 2019.

CARRIED UNANIMOUSLY

Moved By Councillor Loveday

Seconded By Councillor Thornton-Joe

That the closed agenda be approved as amended.

CARRIED UNANIMOUSLY

B. READING OF CLOSED MINUTES

B.1 Minutes from the closed meeting held September 12, 2019

Moved By Councillor Alto

Seconded By Councillor Dubow

That the Minutes from the closed meeting held September 12, 2019 be approved.

CARRIED UNANIMOUSLY

J. NEW BUSINESS

J.2 Legal Advice (verbal)

Council received a verbal update on a matter regarding legal advice

The discussion was kept confidential.

J.3 Land (verbal)

Council received a verbal update on a matter regarding land.

The discussion was kept confidential.

J.4 Intergovernmental relations (verbal)

Council received a confidential report dated July 25, 2019, from the Head of Strategic Real Estate regarding a land item.

The motion was recorded and kept confidential.

J.5 Employee Relations

Council received a report dated October 3, 2019 from the Director of Parks, Recreation and Facilities on a matter regarding employee relations.

The discussion and motion were kept confidential was kept confidential.

J.6 Employee Relations (verbal)

Council received a verbal update on a matter regarding employee relations.

The discussion was kept confidential.

K. **ADJOURNMENT**

Moved By Councillor Dubow

Seconded By Councillor Young

That the Closed Council Meeting be adjourned at 4:22 p.m.

CARRIED UNANIMOUSLY

CITY CLERK

MAYOR